KAMP January 2015 Quarterly Meeting Minutes

Board members in attendance: Lance Morris, Curt Bynum, Joe Woods, DJ Biddle, Susan Cohn, Tom East, Megan Sigford, Adam Forseth, and Eric Muncy.

1. Minute’s acceptance. DJ Biddle moved to accept. Curt Bynum seconded; motion carried
2. Treasure’s report (Tom)
   A. See attached report
   B. He said that everyone should have received their membership card.
   C. KAPS conference booth volunteers needed (Curt, Lance)
   D. Need volunteers to man the booth. Would like members in the Bowling Green area. Will be held Feb. 25-27. Don Pedigo offered to assist as he will be there. Curt reminded us that we need to make sure the KAMP banner-up is available for the conference.
   E. Status reports
3. KAMP insurance (Lance, Curt, Tom)
   ➢ Lance has signed all paperwork for the insurance. We are up-to-date and covered.
4. State Board of Licensure (Curt)
   ➢ Issue has been on the table for a couple of years. The State Board has been considering bringing GIS under Surveying’s purview. Curt’s committee met with Ky State Board of Licensure of Land Surveyors and decided to redraft an exclusion which is under review. DGI was also brought into the review. Curt emphasized that this is not an attempt to take over GIS through the back door. It is matter of clarification and educational.
5. 501c(3) (Tom)
   ➢ Tom has not put the committee together as of yet.
   ➢ Tom reported that our original thought was that we would need to provide up to 5 years of records to the IRS. This is not true. We can proceed with our application.
   ➢ Most likely we will pay tax this year.
6. State work shop status (Demetrio)
   A. Demetrio stated that the committee has moved forward with setting up workshops as we did in 2014.
   B. The dates are:
      ➢ March 25th at Morehead
      ➢ May 13th at KSU
      ➢ June 17th at Hazard
      ➢ June 23rd at Murray
7. Committee chair nominations (Lance).
The Committees are:
   Education and Professional Development
   Communication
   Scholarship
   Membership
   Nominations
   Awards

General Discussion of committees

- There was discussion about either hiring someone as a contractor to do communications or pay Christy Powell to do it.
  - Meghan suggested that each committee have a secondary person of contact.
  - Therefore every committee should have at least 2 committee members.
- Tom mentioned that Wild Apricot software will assist in some of these.
- Susan suggested an email blast to see who may be interested and Curt suggested we give the current chairs the opportunity to continue.
- Angela Scott gave a report on the Budget & Audit committee proposed idea that we add a Conference Account.
  - She also gave us a 2-page report on a proposed operating budget. That report is attached.
- Tom asked if we are going to go with a Conference account, although he feels it is not a necessity. The only major advantage would be that conference revenue would be easily separated, but Tom feels that the new Wild Apricot software may assist in this. Lance said it should be Tom’s decision.
  - Curt said that the additional account would make for cleaner bookkeeping. This will make it easier to tell members what they are paying for with their dues.
  - Angela and Curt stated that money could be diverted from the Conference account for other things such as the training meetings for the membership.
  - Susan said we don’t need to have a motion on the new account. She did ask that Tom’s Treasurers report breakdown according to the Budget Committee’s proposed budget.
  - There was a question about how the IRS views this. Tom said this would not affect the IRS in any way.

8. 2015 Conference Status report and budget request (Lance)
- Lance stated that he has submitted a budget for the 2015 conference. That budget is attached. He is proposing it be held in Owensboro on Oct. 12-14.
Tom noticed the A/V rental cost is significantly different than years past. Lance said that he has been very thorough in our needs with the conference center people.

The rooms can be set either theater style or classroom style.

Hotels are comfortable with reserving blocks of rooms. Room rates may be $119. We need to check to see if there is a room penalty if all rooms blocked are not taken.

Tom asked if the presentation rooms had dedicated internet, not just WIFI. He was told yes.

Lance is looking at places to hold social events. One may be off-site. They are considering several options. DJ suggested that it should be within walking distance.

Curt made a motion to approve Owensboro as the conference location and the budget be set at $70,000. Susan seconded it. The motion carried.

9. Open (Everyone)
   A. April Quarterly meeting
      The date for the April meeting will be held at KSU on the 9th.
   B. KAMP office resignation issue needs to be discussed. Curt suggested a special board meeting.

The meeting was adjourned following a motion by Curt and a second by DJ.